

Special Village Board Meeting
February 21, 2012

Members present: Mayor Roddey, Trustees Char, Mattheus, and Stewart

Absent: Trustee Smith

Also present: Attorney Donovan, Village Clerk Strobl

Mayor Roddey called the meeting to order at 7:00 p.m.

On a motion by Trustee Mattheus, seconded by Trustee Char, the Board entered into Executive Session at 7:01 p.m.

Char	aye
Mattheus	aye
Smith	absent
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Mattheus, the Board concluded the Executive Session at 7:28 p.m.

Char	aye
Mattheus	aye
Smith	absent
Stewart	aye

RESOLUTION

Trustee Char moved the following, which was seconded by Trustee Mattheus:

BE IT RESOLVED, that the Board of Trustees of the Village of Goshen (“Board”), hereby authorizes the Chief of Police, James C. Watt, to prefer disciplinary charges against employee No. 333 should he find sufficient evidence to move forward.

A roll call vote resulted as follows:

Trustee Char	aye
Trustee Mattheus	aye
Trustee Smith	absent
Trustee Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, the meeting was adjourned at 7:30 p.m.

Char	aye
Mattheus	aye
Smith	absent
Stewart	aye